

The Task Force on Court Facilities

455 Golden Gate Avenue, San Francisco, CA 94102-3660

MEETING AGENDA TASK FORCE MEETING #6

March 24 and 25, 1999

Holiday Inn Fresno Airport 5090 E. Clinton Avenue Fresno, California 93710

LIMITED PUBLIC SEATING

Public sessions are designated "OPEN"

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Type of Meeting:	Task Force Meeting	Chair: Justice Daniel J. Kremer, Administrative Presiding Justice, Court of Appeal, Fourth Appellate District		
		Judicial Council Project Coordinator Mr. Robert D. Lloyd, Senior Facilities Planner, AOC		

Meeting Objectives:

- · Review the project schedule
- Hear update from Task Force on Trial Court Employees
- Decide the recommended courtroom size guidelines
- Decide the non-courtroom facilities guidelines
- Listen to concerns of California League of Cities
- Hear update of CSAC proposed legislation
- Listen to recent facilities development experience of local county and/or court officials

Wednesday, March 24, 1999

STANDARDS COMMITTEE (Optional session)	Judge Wayne Peterson (Open)	8:00 – 9:30 am
TASK FORCE MEMBER SIGN-IN (Coffee & Pastry)	TASK FORCE MEMBERS/STAFF	9:30 - 10:00 am
OPENING REMARKS		
"Old Business"	Justice Daniel J.	10:00-10:45 am
- Review meeting report from Task Force Meeting #5	Kremer	
- Agreement on decisions made at Task Force Meeting #5		
- County Law Libraries – Recommendations for		
inclusion/exclusion in Task Force study		
"New Business"		
- Working group meetings		
- Report on presentation to CSAC Administration of		
Justice Committee		
- Report of California Judicial Administrators (CJAC) conference		
- Report on "State of the Judiciary" address by Chief		
Justice George	(Open)	
Overview of this session	_	

Wednesday, March 24, 1999 (continued)

SCHEDULE AND MEETING DATES	Mr. Dan Smith – DMJM	10:45-11:15 am
WORK PLAN REVIEW	(Open)	
PRESENTATION	Dr. Philip Nyberg,	11:15 am –
- League of California Cities	Mayor, Fortuna	12:00 pm
	(Open)	
	Justice Daniel J.	
PUBLIC COMMENT PERIOD	Kremer	12:00-12:15 pm
	(Open)	
LUNCH PRESENTATION	TASK FORCE	
Presentation by local county and/or court officials	MEMBERS/STAFF	12:15-1:00 pm
COMMITTEE MEETINGS		
- Standards/Evaluation	Judge Wayne Peterson	1:15 – 3:00 pm
- Needs Analysis	Mr. Anthony Tyrrell	
- Finance and Implementation	Mr. David Janssen	
	(Open)	
AFTERNOON BREAK	TASK FORCE	3:00 – 3:15 pm
	MEMBERS/STAFF	
PHASE 2 STANDARDS	Mr. Dan Smith – DMJM	3:15 – 5:15 pm
- Diagrams of different court sizes	(Open)	
DINNER (at hotel)	TASK FORCE	6:00 – 7:00 pm
	MEMBERS/STAFF	
PROPOSED LOCAL COURT TOUR	TASK FORCE	7:15 – 8:45 pm
- Demonstration of different courtroom sizes	MEMBERS/STAFF	•

Thursday, March 25, 1999

CONTINENTAL BREAKFAST (in meeting room)	TASK FORCE	
, , ,	MEMBERS/STAFF	7:30 – 8:00 am
PHASE 2 STANDARDS	Mr. Dan Smith - DMJM	
- Review of courtroom size guidelines	(Open)	8:00 am - 12:00
- Review of remaining court component guidelines		noon
LUNCH PRESENTATION	TASK FORCE	12:00 –1:00 pm
	MEMBERS/STAFF	
PRESENTATION	Justice James Ardaiz	1:00 – 2:00 pm
- Task Force on Trial Court Employees	Judy Myers	
	(Open)	
PRESENTATION	Hon. Jerry Eaves	2:00 – 2:15 pm
- Proposed CSAC legislation	Supervisor,	
	San Bernardino	
	County	
	(Open)	
	Judge Wayne Peterson	2:15-2:45 pm
REPORT OF COMMITTEES	Mr. Anthony Tyrrell	
	Mr. David Janssen	
	(Open)	
	Justice Daniel J.	
CLOSING COMMENTS	Kremer	2:45 – 3:00 pm
	(Open)	